

Finance Subcommittee Meeting Draft Action Minutes

Meeting Date: February 25, 2016

Recording Secretary: Helga Foushanes

In Attendance: Tim Lilligren, Treasurer
Tony D’Errico, Mayor Pro Tem
David Lesser, Councilmember
Mark Danaj, City Manager
Bruce Moe, Finance Director
Henry Mitzner, Controller

Called to Order: 2:30 PM by Tim Lilligren, City Treasurer

Agenda Item #1 – Public Comments – None

Agenda Item #2 – Review of Results of Fiscal Year 2014-2015 Financial Audit

The meeting reconvened from February 10, 2016. Audit partner Richard Kikuchi from the firm of Lance, Soll and Lunghard was present to clarify some issues that came up during the audit which were brought to the attention of the Finance Subcommittee at the February 10, 2016 meeting. After a thorough explanation by the auditor, by Finance Department staff and the City Manager, the Finance Subcommittee members received the report and recommended the audit results be presented to the full Council.

Agenda Item #3 - Adjournment

The meeting was adjourned at 3:00 PM